

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000050842

FILED
Jul 23, 2007
Secretary of State**Entity Name:** FAR REACH TECHNOLOGIES, INC.**Current Principal Place of Business:**151 HERNANDEZ AVE.
ORMOND BEACH, FL 32174**New Principal Place of Business:****Current Mailing Address:**151 HERNANDEZ AVE.
ORMOND BEACH, FL 32174**New Mailing Address:****FEI Number:** 59-3692771**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RAWSON, OKEY
151 HERNANDEZ AVE.
ORMOND BEACH, FL 32174 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: WHITE, RUSSELL P
Address: 3 LOCHWIND LANE
City-St-Zip: ORMOND BEACH, FL 32174**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSD (X) Change () Addition
Name: DANNENBERG, MARC
Address: CALLE LONDRES, CASA 184, URB. FOREST HILLS
City-St-Zip: ESTEPONA, MALAGA, MA 29680 ES

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OKEY RAWSON

RA

07/23/2007

Electronic Signature of Signing Officer or Director

Date